

Message Text

UNCLASSIFIED

PAGE 01 BERN 01784 261355Z
ACTION EUR-12

INFO OCT-01 ISO-00 L-03 SEC-01 PASS-00 EURE-00 SSO-00
JUSE-00 TRSE-00 /017 W
-----261410Z 124435 /50
O 251341Z APR 77
FM AMEMBASSY BERN
TO SECSTATE WASHDC IMMEDIATE 4254

UNCLAS BERN 1784

FOR EUR/CE, SUSAN KLINGAMAN

EO 11652: NA
TAGS: CFED SZ
SUBJ: CAPPETRO CASE JUDICIAL ASSISTANCE

REF: BERN 962

1. PLEASE PASS FOLLOWING MESSAGE (PARA 2) TO
RICHARD M HEWITT, REGIONAL ADMINISTRATOR, US
SECURITIES AND EXCHANGE COMMISSION, US COURTHOUSE,
FORT WORTH, TEXAS (76102):

2. WE HAVE AIR SHIPPED TWO (2) PACKAGES OF
DOCUMENTS WEIGHING 30.4 KILOGRAMS (67 POUNDS)
ON AWB 015-87329933 VIA TWA 833 TO NEW YORK
APR 26 AND BN-019 TO DALLAS APR 27. PACKAGES
CONSIGNED TO RICHARD M HEWITT CONTAIN DOCUMENTS
FROM: (1) GEWERBEBANK, ZURICH; (2) LANK LEU AG,
ZURICH; (3) BUSINESS PAPERS SEIZED FROM
CAPPETRO AG, ZURICH; AND (4) MISCELLANEOUS THIRD PARTY
DOCUMENTS.
DOCUMENTS 1, 2 AND 4 MUST BE RETURNED WHEN TRIAL COMPLETED
IN ACCORDANCE WITH ARTICLE 35 OF THE US-SWISS JUDICIAL
ASSISTANCE TREATY. WE ARE ALSO SENDING TO
HEWITT BY EXPRESS REGISTERED AIR MAIL ZURICH
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PROSECUTOR'S REPORT DESCRIBING CONTENTS OF
DOCUMENTS SENT AIR FRIEGHT. DAVIS

NOTE BY OC/T: PASSED TO ABOVE ADDRESSEE.

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Sent Date: 25-Apr-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977BERN01784
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770145-0253
Format: TEL
From: BERN
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770424/aaaaaumw.tel
Line Count: 59
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: d1de16a0-c288-dd11-92da-001cc4696bcc
Office: ACTION EUR
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 77 BERN 962
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 10-Nov-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2710172
Secure: OPEN
Status: NATIVE
Subject: CAPPETRO CASE JUDICIAL ASSISTANCE
TAGS: CFED, SZ
To: STATE
Type: TE
vdkgvwkey: odhc://SAS/SAS.dbo.SAS_Docs/d1de16a0-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
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